

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
January 17, 2018

1. CALL TO ORDER.

Chairman Val Yazell called the meeting to order at 9:32 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2017	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2018	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X	X	X	X						Val Yazell, Chairman
	X	X	X									Larry Hamlin, Vice-Chairman
X	X	X	X	X	X	X						Joe Gooden, Secretary
		X	X	X	X							Mayor Jim Langfelder – B. Drew
X	X	X	X	X	X	X						Andy Van Meter – <u>B. McFadden</u>
X	X	X	X	X	X	X						Alderman Joe McMenamin
	X	X			X	X						Alderman Andrew Proctor
X		X		X	X	X						Greg Stumpf – <u>J. Stone</u>
	X	X	X	X	X	X						George Preckwinkle – <u>C. Stratton</u>
	X	X		X		X						Leslie Sgro – <u>E. McKinley</u>
X	X		X	X	X	X						Frank Vala – <u>R. Blickensderfer</u>
X	X		X	X	X	X						Brian Brewer – <u>S. Schoeffel</u>
X	X	X	X	X	X	X						Dick Ciotti – <u>G. Humphrey</u>
X	X	X	X		X	X						Jeff Vose – <u>L. Wind</u>
X	X	X	X	X	X	X						Kenneth Springs
X	X	X	X	X	X	X						Greg Kruger
X		X		X	X							Eric Hansen

Others

Trustin Harrison
Steve Walker

Staff

Molly Berns
Ethan Hendricks
Shannan Karrick
Steve Keenan
Jordan Leaf
Mary Jane Niemann
Emily Prather
Jason Sass
Joe Zeibert

3. MINUTES OF MEETING.

Chairman Yazell asked if there were any additions or corrections to the minutes of the December 20, 2017, Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. MINUTES OF THE EXECUTIVE POLICY BOARD.

There was no meeting of the Executive Policy Board.

5. REPORT OF OFFICERS.

Chairman Yazell welcomed Molly Berns to her first meeting as Acting Executive Director.

Chairman Yazell announced that the Springfield Comprehensive Plan that the SSCRPC staff has so diligently worked on the past year and a half was approved by the City Council at their January 16, 2018 meeting.

6. REPORT OF THE EXECUTIVE DIRECTOR.

- A. COMPREHENSIVE PLANS** – Acting Executive Director Molly Berns reported that the staff has been working on amendments to the Springfield Comprehensive Plan the past couple of weeks as a result of comments from the development community. She was pleased that the plan with the amendments has been approved by the City Council.

Berns noted that the SSCRPC staff will now begin working on the comprehensive plan update for the Village of Chatham.

Berns stated that discussions will be held soon with Sangamon County regarding the county's plan.

Berns noted that she is very happy to be serving as Acting Executive Director for the next few months.

7. CORRESPONDENCE.

There was no correspondence.

8. PUBLIC HEARING.

There was no one who wished to address the Commission.

9. COMMITTEE REPORTS.

Land Subdivision Committee (LSC) – There was one project, located within City of Springfield's subdivision jurisdiction, to be reviewed and acted upon by the Planning Commission this month:

**Centennial Pointe
Preliminary Plan**

Description: Pt. N ½, NW ¼, SE ¼, Section 10, T15N, R6W (Located on the east side of Lenhart Road, north of Bunker Hill Road)

LSC Action: Recommend approval of the Preliminary Plan

Joe Zeibert noted that this development consists of 50 lots on 19.85 acres located east of Lenhart Road, north of Bunker Hill Road. He reported that the location & sketch map was approved by the City Council in December. Items reviewed during the preliminary plan stage include drainage, traffic analysis, and phasing. Preliminary drainage calculations and the traffic analysis have been approved. All essential services are available to serve the site.

Commissioner Joe McMenamin asked Zeibert about the ownership of the property. Zeibert said that originally Corky Joyner was listed as the owner, but it was actually Solon LLC. Commissioner McMenamin asked that the SSCRPC staff get the names of the principals of Solon LLC since they will be submitting two letters of credit for the access road improvements. Zeibert noted that the staff will request the names of the principals of Solon LLC and have them included with the final plat.

Gregg Humphrey moved to concur with the action of the Land Subdivision Committee to recommend approval of the Preliminary Plan. Commissioner Joe Gooden seconded the motion and the vote was unanimous.

For informational purposes, Zeibert then summarized a project reviewed by the Land Subdivision Committee at their January 4, 2018 meeting that does not require action by the Regional Planning Commission:

Happy Landing Farm – Plat 2 - Partial Plat of Vacation

Zeibert stated that the owner is requesting that the existing utility easement be vacated to allow for the future construction of a building. He noted that there are no utilities located in the easement. The Land Subdivision Committee recommended approval of the Partial Plat of Vacation.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. SPECIAL ANNOUNCEMENTS.

There were no special announcements.

13. ADJOURNMENT.

Chairman Yazell noted that the next Regional Planning Commission will be held on February 21, 2018.

There being no further business, Commissioner Ken Springs moved to adjourn. Brian McFadden seconded the motion and the meeting adjourned at 9:40 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary